# **EXHIBIT** A

#### 1 OF 1 RECORD(S)

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Date:12/31/2015 Report processed by: CHIARI & ILECKI (115ZHN)

Full Name	Address	County	Phone
WAGNER, WILLIAM J	1571 EGGERT RD	ERIE	(716) 446-1580
JR	BUFFALO, NY 14226-3360		(716) 836-0223
	ERIE COUNTY		

#### ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender	LexID(sm)
-9006	/1958		002631855211
	(Age:57)		

#### **Subject Summary**

#### **Name Variations**

- 1: WAGNER, BILL
- 2: WAGNER, WILLIAM JR
- 3: WAGNER, WILLIAM
- 4: WAGNER, WILLIAM J JR
- 5: WAGNER, WILLIAM J
- 6: WAGNER, WILLIAM T JR
- 7: WAGNER WILLIAM, J JR

#### **SSNs Summary**

No.	SSN	State Iss.	Date Iss.	Warnings
		Most frequent SSN attributed to subject:		
1:	-9006	New York	1972-1974	

#### DOBs

#### **Reported DOBs:**



#### Possible E-Mail Addresses

WILLIAMWAGNERJR@HOTMAIL.COM WAGS441011@YAHOO.COM

#### Address Summary - 9 records found

No. Address

- 1: 1571 EGGERT RD BUFFALO, NY 14226-3360 ERIE COUNTY
- 2: 356 HARTFORD RD BUFFALO, NY 14226-1734 ERIE COUNTY
- 3: 5419 ROBERTS RD HAMBURG, NY 14075-5728 ERIE COUNTY

#### No. Address

- 4: 340 MILITARY RD APT 2 BUFFALO, NY 14207-2219 ERIE COUNTY
- 5: 882 ENGLEWOOD AVE APT 4 BUFFALO, NY 14223-2337 ERIE COUNTY
- 6: 102 REIMAN ST APT 2 BUFFALO, NY 14206-1141 ERIE COUNTY
- 7: 438 IVYHURST RD N APT 4 BUFFALO, NY 14226-2436 ERIE COUNTY
- 8: 378 WINDERMERE BLVD BUFFALO, NY 14226-2823 ERIE COUNTY
- 9: 89 MAFALDA DR BUFFALO, NY 14215-2017 ERIE COUNTY

#### **Address Details**

1: 1571 EGGERT RD BUFFALO, NY 14226-3360

 Address
 Dates
 Phone

 1571 EGGERT RD
 11/2003 (716) 446 

 BUFFALO, NY 14226-3360
 12/2015
 1580(716) 836 

 ERIE COUNTY
 0223

Census Data for Geographical Region Median Head of Household Age: 39

Median Head of Household Age: Median Income: \$62,045 Median Home Value: \$109,797 Median Education: 14 years

Household Members

None Listed
Other Associates
None Listed

2: 356 HARTFORD RD BUFFALO, NY 14226-1734

 Address
 Dates
 Phone

 356 HARTFORD RD
 10/1986 (716) 833 

 BUFFALO, NY 14226-1734
 10/2015
 2643(716) 833 

 ERIE COUNTY
 0783

Census Data for Geographical Region

Median Head of Household Age: 45 Median Income: \$58,994 Median Home Value: \$117,593 Median Education: 14 years

Household Members
BEATON, CAROL A
WAGNER, CONSTANCE M
WAGNER, WILLIAM J
Other Associates

None Listed

3: 5419 ROBERTS RD HAMBURG, NY 14075-5728

Address Dates Phone

CHIARI000183

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5419 ROBERTS RD HAMBURG, NY 14075-5728

**ERIE COUNTY** 

Census Data for Geographical Region Median Head of Household Age: 40

Median Income: \$102,196
Median Home Value: \$173,370
Median Education: 15 years
Household Members
WAGNER, ANDREW R
WAGNER, JULIA LEONA
WAGNER, WILLIAM G
WAGNER, WILLIAM J
Other Associates

4: 340 MILITARY RD APT 2 BUFFALO, NY 14207-2219

340 MILITARY RD APT 2 BUFFALO, NY 14207-2219

**ERIE COUNTY** 

None Listed

Census Data for Geographical Region Median Head of Household Age: 25

Median Income: \$20,417 Median Home Value: \$31,221 Median Education: 12 years Household Members

None Listed
Other Associates
None Listed

5: 882 ENGLEWOOD AVE APT 4 BUFFALO, NY 14223-2337

**Address** 882 ENGLEWOOD AVE APT 4 BUFFALO, NY 14223-2337

**ERIE COUNTY** 

Census Data for Geographical Region Median Head of Household Age: 49

Median Income: \$70,151 Median Home Value: \$109,766 Median Education: 14 years Household Members

None Listed
Other Associates
None Listed

6: 102 REIMAN ST APT 2 BUFFALO, NY 14206-1141 Address

102 REIMAN ST APT 2 BUFFALO, NY 14206-1141

**ERIE COUNTY** 

Census Data for Geographical Region Median Head of Household Age: 33

Median Income: \$51,447 Median Home Value: \$55,429 Median Education: 12 years Household Members

None Listed
Other Associates
None Listed

5/1985 - 4/2015 (716) 627-

3806(716) 833-

0783

**Phone** 

**Dates** 5/2006 - 5/2012

Dates Phone

4/2005 - 3/2012 (716) 876-1231

Dates Phone

9/2008 -

11/2010

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7: 438 IVYHURST RD N APT 4 BUFFALO, NY 14226-2436

 Address
 Dates
 Phone

 438 IVYHURST RD N APT 4
 3/2007 - 7/2007

438 IVYHURST RD N APT 4 BUFFALO, NY 14226-2436

**ERIE COUNTY** 

Census Data for Geographical Region Median Head of Household Age: 41

Median Income: \$62,632

Median Home Value: \$115,417

Median Education: 14 years **Household Members** 

None Listed
Other Associates
None Listed

8: 378 WINDERMERE BLVD BUFFALO, NY 14226-2823

Address Dates Phone

378 WINDERMERE BLVD 11/2003 -BUFFALO, NY 14226-2823 1/2007

ERIE COUNTY

Census Data for Geographical Region Median Head of Household Age: 25

Median Income: \$14,742 Median Home Value: \$96,829 Median Education: 12 years Household Members

None Listed
Other Associates
None Listed

9: 89 MAFALDA DR BUFFALO, NY 14215-2017

 Address
 Dates
 Phone

 89 MAFALDA DR
 7/2001 - 1/2003
 (716) 835-1730

89 MAFALDA DR BUFFALO, NY 14215-2017

ERIE COUNTY

Census Data for Geographical Region Median Head of Household Age: 35

Median Income: \$62,264 Median Home Value: \$83,472 Median Education: 14 years Household Members

None Listed
Other Associates
None Listed

Voter Registrations - 10 records found

1: New York Voter Registration

Registrant Information

Name: WAGNER, WILLIAM J JR Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

**ERIE COUNTY** 

SSN: \_\_\_\_-9006 Date of Birth: \_\_\_\_/1958

Voter Information

Registration Date: 2/18/1986 Last Vote Date: 11/4/2003 Party Affiliation: CONSERVATIVE

Active Status: ACTIVE

2: New York Voter Registration

**Registrant Information** 

Name: WAGNER, WILLIAM J Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

**ERIE COUNTY SSN:** -9006

Date of Birth: /1958

Gender: Male

**Voter Information** 

Registration Date: 2/18/1986

3: New York Voter Registration

**Registrant Information** 

Name: WAGNER, WILLIAM J Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

**ERIE COUNTY** 

SSN: -9006

Date of Birth: 1958

**Voter Information** 

Registration Date: 2/18/1986 Last Vote Date: 11/4/2003 Party Affiliation: CONSERVATIVE

**Active Status: ACTIVE** 

4: New York Voter Registration

**Registrant Information** 

Name: WAGNER, WILLIAM J Residential Address: 1571 EGGERT RD

BUFFALO, NY 14226-3360

**ERIE COUNTY** 

**SSN:** -9006

Date of Birth: 1958

Gender: Male

**Voter Information** 

Registration Date: 2/18/1986 Last Vote Date: 11/4/2003

Party Affiliation: CONSERVATIVE

Active Status: ACTIVE

5: New York Voter Registration

**Registrant Information** 

Name: WAGNER, WILLIAM J JR

Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

**ERIE COUNTY** 

SSN: -9006

Date of Birth:

**Voter Information** 

Registration Date: 2/18/1986 Last Vote Date: 11/4/2003

6: New York Voter Registration

**Registrant Information** 

Name: WAGNER, WILLIAM J JR

Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

**ERIE COUNTY** 

**SSN:** -9006

Date of Birth: /1958 Gender: Male

**Voter Information** 

Registration Date: 2/18/1986 **Last Vote Date:** 11/4/2003 Party Affiliation: CONSERVATIVE

Active Status: ACTIVE

7: New York Voter Registration

**Registrant Information** 

Name: WAGNER, WILLIAM J JR

Residential Address: 356 HARTFORD RD

AMHERST, NY 14226-1734

**ERIE COUNTY** 

Home Phone: (716) 833-0783

SSN: -9006

of Birth: /1958 Gender: Male Date of Birth:

**Voter Information** 

Registration Date: 2/18/1986

Party Affiliation: CONSERVATIVE

Active Status: ACTIVE Status: FEDERAL

8: New York Voter Registration

**Registrant Information** 

Name: WAGNER, WILLIAM J JR

Residential Address: 356 HARTFORD RD

AMHERST, NY 14226-1734

**ERIE COUNTY** 

**SSN:** -9006

Date of Birth: /1958

Gender: Male

**Voter Information** 

Registration Date: 2/18/1986 Last Vote Date: 11/4/2003

Party Affiliation: CONSERVATIVE

9: New York Voter Registration

**Registrant Information** 

Name: WAGNER, WILLIAM JR

Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

**ERIE COUNTY** -9006

SSN: Gender: Male

**Voter Information** 

Active Status: ACTIVE

10: New York Voter Registration

**Registrant Information** 

Name: WAGNER, WILLIAM J JR

Residential Address: 378 WINDERMERE BLVD AMHERST, NY 14226-2823

**ERIE COUNTY** 

**SSN:** -9006 Date of Birth: /1958

Gender: Male

**Voter Information** 

Last Vote Date: 11/4/2003

Party Affiliation: CONSERVATIVE

Status: FEDERAL

#### **Driver Licenses - 1 records found**

#### 1: New York Driver License

**Driver Information** 

Name: WAGNER, WILLIAM J Address: 356 HARTFORD RD

BUFFALO, NY 14226-1734

**ERIE COUNTY** 

Data source: Non-Governmental: NY

**Personal Information** 

**SSN:** -9006 **DOB:** /1959

**License Information** 

Number: 306899285

**Additional Driver Information** 

**DOB:** /1959

### Judgments/Liens - 2 records found 1: NY Judgments and Liens Filings

**Debtor Information** 

Name: WAGNER, WILLIAM J JR

**SSN:** -9006

Address: 356 HARTFORD RD

BUFFALO, NY 14226-1734

**ERIE COUNTY** 

**Creditor Information** 

Name: UNIFUND CCR PARTNERS

**Filing Information** 

Jurisdiction: NY Amount: \$4,391 Filing Date: 1/19/2007

**Eviction** N

Filing 1

Number: G10093

Type: CIVIL JUDGMENT
Agency: BUFFALO CITY COURT

Agency State: NY Agency County: ERIE

#### 2: NY Judgments and Liens Filings

**Debtor Information** 

Name: WAGNER, WILLIAM J JR

**SSN:** -9006

Address: 378 WINDERMERE BLVD

AMHERST, NY 14226-2823

**ERIE COUNTY** 

**Creditor Information** 

Name: M J PETERSON CORP

Filing Information

Jurisdiction: NY Amount: \$1,285 Filing Date: 5/10/2006

**Eviction** N

Filing 1

Number: B98134

Type: CIVIL JUDGMENT
Agency: BUFFALO CITY COURT

Agency State: NY Agency County: ERIE

#### Potential Relatives - 10 records found

1st Degree: 7, 2nd Degree: 3

No.	Full Name	Address/Phone
1.	WAGNER, WILLIAM J • AKA WAGNER, WILLIAM G SSN	5419 ROBERTS RD HAMBURG, NY 14075-5728 (716) 627-3806
	DOB 71950 (Age: 65)	5149 ROBERTS RD HAMBURG, NY 14075
		S ROBERTS 5419 HAMBURG, NY 14075
2.	WAGNER, ANDREW R  • AKA WAGNER, ANDREW R  • AKA WAGNER, A  SSN  -XXXX  DOB  (Age: 36)	5419 ROBERTS RD HAMBURG, NY 14075-5728 (716) 627-3806
		18 RUTLAND ST BUFFALO, NY 14220-1626 (716) 824-2901
		112 SUNSET CT UNIT 1 HAMBURG, NY 14075-4255
		113 SUNSET CT APT 2 HAMBURG, NY 14075-4259 (716) 627-3806
		465 DORRANCE AVE APT 107 BUFFALO, NY 14218-1834
3.	WAGNER, JULIA LEONA • AKA WAGNER, JULIE SSN	5419 ROBERTS RD HAMBURG, NY 14075-5728 (716) 627-3806
		20 E MAIN ST APT HAMBURG, NY 14075-5009 (716) 649-4658
		112 SUNSET CT APT 1B HAMBURG, NY 14075-4255
		113 SUNSET CT APT 2 HAMBURG, NY 14075-4259 (716) 939-0750
		3286 NASH RD HAMBURG, NY 14075-2509 (716) 648-3985
4.	WAGNER, CONSTANCE M SSN	356 HARTFORD RD BUFFALO, NY 14226-1734 (716) 833-2643 (716) 833-0783
5.	WAGNER, WILLIAM J  ♣ Deceased  • AKA WAGNER, WM J SSN —————-XXXX DOB ———/1917 (Age: 98)	356 HARTFORD RD BUFFALO, NY 14226-1734 (716) 833-2643 (716) 833-0783
		739 AMHERST ST BUFFALO, NY 14216-3101

No.	Full Name	<b>Address/Phone</b> (716) 876-2453 (716) 833-0783	
6.	WAGNER, WILLIAM G DOB // 1977 (Age: 38)	5419 ROBERTS RD HAMBURG, NY 14075-5728 (716) 627-3806	
7.	BEATON, CAROL A  • AKA BEATON, CAROL ANN  • AKA WAGNER, CAROL A  • AKA BEATON, CAROL A  • AKA WAGNER-BEATON, CAROL SSN  -XXXX DOB  /1963 (Age: 52)	369 ELMWOOD AVE NORTH TONAWANDA, NY 14120-4711 (716) 692-4825	
		356 HARTFORD RD BUFFALO, NY 14226-1734 (716) 833-2643 (716) 692-4825	
		248 ROBERT DR APT 5 NORTH TONAWANDA, NY 14120-6421 (716) 692-4825	
		369 ELMWOOD AVE BUFFALO, NY 14222-2209 (716) 692-4825	
7.A.	BEATON, BRIAN A  • AKA BEATAU, BRIAN A  SSN  -XXXX  DOB  (Age: 55)	369 ELMWOOD AVE NORTH TONAWANDA, NY 14120-4711 (716) 692-4825	
		286 ROBERT DR APT 4 NORTH TONAWANDA, NY 14120-6412 (716) 692-4825	
		248 ROBERT DR APT 5 NORTH TONAWANDA, NY 14120-6421 (716) 692-4825	
		364 ELMWOOD AVE NORTH TONAWANDA, NY 14120-4712 (716) 692-4825	
		124 SHERWIN DR TONAWANDA, NY 14150-4717 (716) 693-3871	
7.B.	BEATON, BRENDA L DOB 1986 (Age: 29)	14615 CAMBRIDGE CIR 212 LAUREL, MD 20707-3729	
		20014 FREDERICK RD APT 23 GERMANTOWN, MD 20876-4076	
		369 ELMWOOD AVE NORTH TONAWANDA, NY 14120-4711 (716) 692-4825	
7.C.	BEATON, STEPHANIE M DOB // 1989 (Age: 26)	369 ELMWOOD AVE A NORTH TONAWANDA, NY 14120-4711 (716) 692-4825	
Neighbors - 4 records found			

**Address** 

1571 EGGERT RD BUFFALO, NY 14226-3360

Name

CHIARI000190

**Phone** 

VARGAS, PATTY LYNN	1553 EGGERT RD BUFFALO, NY 14226-3371	(716) 833-9116
BAUER, JOHN R BAUER, MICHELLE A	1565 EGGERT RD BUFFALO, NY 14226-3360	(716) 837-7368
SCHMEICHEL, CARL R	1577 EGGERT RD BUFFALO, NY 14226-3360	(716) 833-4386 (716) 832-0889
FROST, LESLIE A	1583 EGGERT RD BUFFALO, NY 14226-3360	(716) 824-3507

#### Sources - 70 records found

All Sources 70 Source Document(s) **Driver Licenses** 1 Source Document(s) Email addresses 1 Source Document(s) **Historical Person Locator** 3 Source Document(s) **Liens and Judgments** 2 Source Document(s) 7 Source Document(s) Person Locator 1 Person Locator 2 3 Source Document(s) **Person Locator 5** 37 Source Document(s) **Person Locator 6** 5 Source Document(s) 1 Source Document(s) **Utility Locator Voter Registrations** 10 Source Document(s)

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Debt Recovery/Fraud

Your GLBA Permissible Use is: Persons with a Legal/Beneficial Interest in the Consumer

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